

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 10 February 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford (arrived at 6:16 p.m.), and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Reverend Ryan Cramer, Pastor of St. Paul's Lutheran Church, and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 23 January 2014, regular meeting; minutes of the 23 January 2014, work session; and minutes of the 23 January 2014, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council regarding the following items:

- 1) All City employees were thanked for their dedication through the ice storm.
- 2) Holley MacKeller is his appointment for the Planning Commission.
- 3) AHEPA finally received the van today and residents said thank you.
- 4) Arbor Day is this Saturday and begins at 10:00 a.m. Jennifer Fidler, Public Works Director, said the poster contest winners and the treasured trees would be announced; and there will be a tree give away.
- 5) The Haven will have their dog parade on Sunday, February 23, 2014 at 2:30 p.m.
- 6) Movie was shot in town and merchants were complaining. Staff will look at the pros and cons, then come back with an ordinance to set rules for these events.

Colleen Martin and Jill Everson, co-chairs for the Spring Fever Chase, addressed the City Council regarding Agenda Item No.5, a resolution to authorizing Mayor Kant to execute a contract between the City of Fairhope and Thomas Hospital for use of the City facilities, including streets and parks, depending on availability and permission from the Rental Facilities Manager to help put on health related programs, meetings, and programs affiliated with Thomas Hospital. They both thanked the City for its support and stated this was the 36th annual spring fever chase.

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Councilmember Brewer addressed the City Council regarding the Education Advisory Committee who just recently bumped up its membership from six to nine members. She said Wednesday the EAC will meet to review applications and hopefully make an appointment at the next City Council meeting.

Council President Burrell addressed the City Council and stated he was at the Alabama League of Municipalities last week and mentioned the intersection of Fairhope Avenue and Highway 181. He also mentioned the planters to be placed on Greeno Road. He stated we need to involve COPA in the public arts and we need to meet with Mr. Swanzy to look at the possibility of art in the roundabouts. He said that Councilmember Brewer said that we need more marketing of the City of Fairhope. Council President Burrell also brought up the films in downtown and found out the City closed streets from citizens.

Council President Burrell said he received a telephone call from the Fairhope Pirates Booster regarding "Pirate Nation" live. The provider for online broadcasting will be chosen by the Alabama High School Association. They will hire the people to film and then charge a fee for viewing. We need to alert our State representatives that this is wrong.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute a contract between the City of Fairhope and Thomas Hospital for use of the City facilities, including streets and parks, depending on availability and permission from the Rental Facilities Manager to help put on health related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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10 February 2014

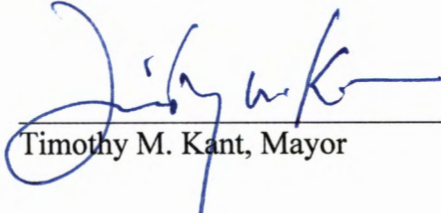
RESOLUTION NO. 2175-14

WHEREAS, Thomas Hospital serves a public purpose and the health education that the Thomas Hospital gives the City of Fairhope is a public service; and,

WHEREAS, We, Thomas Hospital, agree to work with the Mayor, and /or his agent(s), to promote the City of Fairhope and to contribute time, employees, and other resources putting on health related programs, meetings and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities. Many events, schools, and Fairhope programs are sponsored by Thomas Hospital. The Thomas Hospital Auxiliary provides hours of service to the hospital that benefit Fairhope citizens; and

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute contract between the City of Fairhope and Thomas Hospital for use of the City facilities (rental and cleaning fees), including streets and parks, depending on availability and permission from the Rental Facilities Manager; but they would be responsible for any incidentals, damages, or security if necessary.

ADOPTED this 10th day of February, 2014



Timothy M. Kant, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution that certain are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

10 February 2014

Councilmember Ford addressed the City Council and apologized for being late.

RESOLUTION NO. 2176-14

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

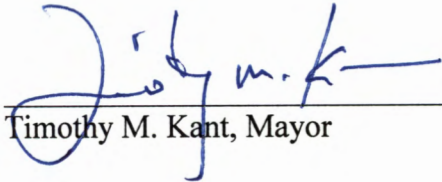
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

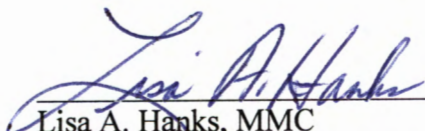
SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by receiving bids for such property. All such property shall be sold to the highest bidder, provided, however, that the City Council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.

ADOPTED AND APPROVED THIS 10TH DAY OF FEBRUARY, 2014



Timothy M. Kant, Mayor

ATTEST:

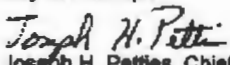


Lisa A. Hanks, MMC
City Clerk

10 February 2014

DATE: January 23, 2014

TO: Lisa Hanks, City Clerk
City of Fairhope

FROM: 
Joseph H. Petties, Chief
Fairhope Police Department

SUBJECT: Request to be added to City Council Agenda
City Items for Surplus

Please find below a list of items that I would like to have placed in the City of Fairhope's annual sealed bid auction:

- 2-Crates of Military Truck Parts
- 3-Military truck transfer cases
- 1-Military truck tire jack
- 3-115 HP. Yamaha Four Strike Outboard motors
- 2-Evinrude Boat Outboard motors
- 1-24 Volt Military Truck jump box
- 2-Pallets of Military tent frames
- 2-Crates of misc. tools
- 6-Truck seats
- Misc. Car parts
- 1-Pallet of old light bars
- 3-Prisoner partitions for Ford Crown Victoria and 7 gun racks
- 1-Pallet of Jaws of Life and ram tools with hydraulic pump
- 2-Boxes of Old MPH Industries X Band Radars
- 1-HDD DVD Disc player
- 6-Dell monitor speakers
- 1-Box of military fuel can nozzles
- 1-Box of green coveralls
- 2-Pallet of old inoperative VHS In-Car video systems
- 1-Stencil Maker
- 4-Military Field Desks
- 4-Metal shelves
- 2-Vehicle Push bumpers
- 7-Pairs of Military boots
- 1-Pallet of old broken radios and sirens
- 1-Military Tow Bar
- 1-Truck tire balancing machine
- 1-Pallet of cardboard storage tubes

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to award bid for sludge removal services for the Waste Water Treatment Plant (Bid No. 005-14). Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

10 February 2014

RESOLUTION NO. 2177-14

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

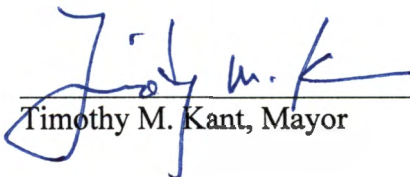
[1] That the City of Fairhope did request, receive, and open bids for Sludge Removal Services for the Waste Water Treatment Plant (Bid Number 005-14) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Sludge Removal Services for the Waste Water Treatment Plant

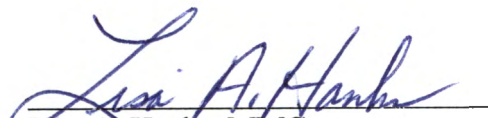
[3] After evaluating the bid proposals with the required bid specifications, Green South Solutions LLC, with the total bid proposal of \$85.00 per cubic yard, is now awarded the bid for Sludge Removal Services for the Waste Water Treatment Plant.

Adopted on this 10th day of February, 2014



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

10 February 2014

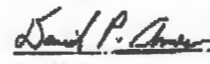
CITY OF FAIRHOPE
 BID TAB & RECOMMENDATION
 BID NO: 005-14
 BID NAME: SLUDGE REMOVAL SERVICES
 BID OPENED: JANUARY 23, 2014
 Note: Bid Bond 5% (not required on less than \$10,000)

VENDOR	Bid Proposal Executed / Signed / Notarized	BID BOND	Addenda	Bid Price PER CUBIC YARD
Wastequip	No Bid	No Bid	No Bid	No Bid
Green South Solutions, LLC	yes	yes	yes	\$85.00
Merret Bros. Inc	No Response	No Response	No Response	No Response
American Environmental Inc.	No Response	No Response	No Response	No Response
Energy Technical Services, LLC	No Response	No Response	No Response	No Response
Smith Industries	No Response	No Response	No Response	No Response

Recommendation: Award bid to Green South Solutions, LLC in the amount of \$85.00 per cubic yard

To the best of my knowledge this is an accurate Bid Tabulation


 Dan McCrory
 Superintendent of Water & Sewer Dept.


 Daniel P. Ames
 Purchasing Manager

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase cell phone devices and service for the Police Department with an annual cost of \$19,063.80. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

10 February 2014

RESOLUTION NO. 2178-14

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase Cell Phone Devices and Service for the Police Department and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

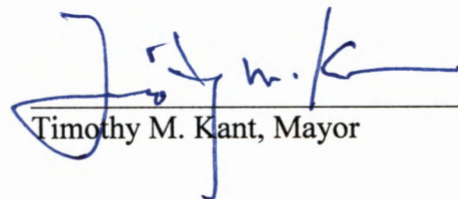
Bid Number: T-301

Contract Number: 4011101

Annual Cost for Equipment/Service
(3 Smartphones and 35 Mifi Devices)

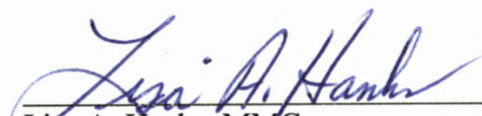
\$ 19,063.80

Adopted on this 10th day of February, 2014



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase annual servicing and NFPA 1911 Inspections of Fire Trucks from Sunbelt Fire, Inc., as Sole Source Distributor and Service Provider for E-One products and Hale Pumps for our region, with a cost of \$21,964.76. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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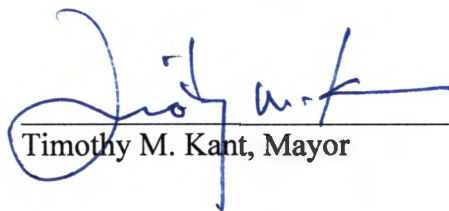
RESOLUTION NO. 2179-14

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase Annual Servicing and NFPA 1911 Inspections of Fire Trucks for the City Fire Stations from Sunbelt Fire, Inc., as Sole Source Distributor and Service Provider for E-One products and Hale Pumps for our region; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): "Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding."

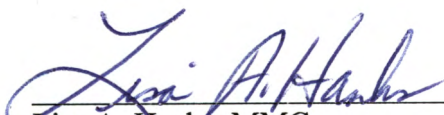
The cost will be \$21,964.76 which includes \$11,294.76 for Servicing and \$10,670.00 for Inspections.

Adopted on this 10th day of February, 2014



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Teddy J. Faust, Jr. for Fairhope Sunset Rotary Club Charity, Inc., for the Fairhope Barbecue and Brew located on the North West corner of Greeno Road and Volanta Avenue, Fairhope, Alabama on March 8, 2014 from 10:00 a.m. to 5:00 p.m. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

10 February 2014

Councilmember Mueller moved to appoint Colonel Scherry Douglas to the Personnel Board for a 5 year term. The term will expire in February 2019. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

Paul Ripp, 22985 High Ridge Road, addressed the City Council regarding his handout and questioned transparency. He mentioned a piece of property will take away an opportunity for the City. He also questioned accountability, BP issues, and once again brought up a letter and the Mayor's signature. Mayor Kant replied yes that is my signature and this was already answered in a Power Point Presentation previously presented to the City Council. Councilmember Ford asked Mr. Ripp, "Do you have anything good to say! You are the only one who said our purchase of the Dyas property was not good and against the purchase." Councilmember Boone said "you are the only one who sees that; and you said we are going to be indicted."

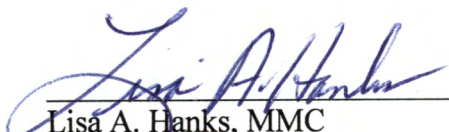
Council President Burrell said the merit raises were included in the salary totals; the Utility Fund being reduced by \$3.0 million was not accurate and the money used was from an account with several accounts; paying off the GOW 2009 saved the City \$315,000; and we will pay back the \$5.7 million plus another \$2.5 or \$2.6 million back in our Treasury.

Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:50 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk